



City of Chula Vista Boards & Commissions

Parks and Recreation Commission

Agenda

SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

May 22, 2014
6:30 pm

Conference Room B-129
276 4th Avenue, Building C
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Boehm, Chambers, Vogel, Garza, Scott, Buddingh and Chair Gerace

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

CONSENT CALENDAR

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. Introduction of new Park Ranger Supervisor Sam Alzubaidi

Staff recommendation: Commission hear the introduction

2. Recreation Department Monthly Report and Public Works Monthly Report

Staff recommendation: Commission approve the monthly reports

3. Presentation of the Snore's & S'mores Campout and Empower Hour Program

Staff recommendation: Commission accept the Presentation

4. Parks and Recreation Commission Meeting Dates for Fiscal Year 2014-2015

Staff recommendation: Commission accept meeting dates

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

5. Approval of March 20, 2014 Commission meeting minutes

Staff recommendation: Commission approve the Meeting Minutes

6. City of Chula Vista Graffiti Abatement Program

Staff recommendation: Commission accept the presentation

7. Recommend to City Council approval of Youth Sports Council Memorandum of Understanding between the City of Chula Vista and Youth Sports Council

Staff recommendation: Commission accept the presentation and recommend to City Council approval of the Youth Sports Council Memorandum of Understanding.

8. Presentation of the Chula Vista Police Department Calls for Service

Staff recommendation: Commission accept the Presentation

9. Approval of Commission Year End Report for Fiscal Year 2013-14

Staff recommendation: Approve the Commission Year End Report for Fiscal Year 2013-14

10. Chair and Vice-Chair for Fiscal Year 2014-2015

Staff recommendation: Name Chair and Vice-Chair for Fiscal Year 2014-2015

11. Recommend to Council approval of Recreation and Public Works Department Budgets

Staff recommendation: Commission recommend to City Council approval of the Recreation and Public Works Budgets

12. Develop and approve Parks and Recreation Commission Goals and Objectives

Staff recommendation: Commission approve and provide Goals and Objectives to staff

OTHER BUSINESS

1. STAFF COMMENTS

- Director of Recreation – attendance at the Building Inclusive Communities Through Play Workshop
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2. CHAIR’S COMMENTS

3. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS

ADJOURNMENT to the **Regular Meeting** on July 17, 2014 at 6:30 pm in Conference Room B-129 of Building C Chula Vista, California.

*Materials provided to the **Parks and Recreation Commission** related to any open-session item on this agenda are available for public review in the **Recreation Department Administration Office located at 276 4th Avenue Building C, Chula Vista are available for review**, during normal business hours.*

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 5/16/14 Signed: Margarita Cellano